South Carolina Board of Occupational Therapy Board Meeting Friday, February 6, 2014 Synergy Business Park, Kingstree Building, Room 204 110 Centerview Drive Columbia, South Carolina

Board members present were:

Lesly W. James, PhD, OTR/L, Chairperson Susan Hardin, OTR/L, Vice President Joyce J. Branham, OTR/L Ricardo Holmes, Sr., OTR/L (Via Telephone) Janine P. Turner, OTR/L (Via Telephone)

Others present were:

Sara McCartha, Advice Counsel Veronica Reynolds, Administrator Mack Williams, Administrative Assistant

Excused Absence:

Public notice of this meeting was properly posted at the South Carolina Board of Occupational Therapy office, lobby of the Kingstree Building and provided to all requesting persons, organizations and news media in compliance with Section 30-4-80 of the South Carolina Freedom of Information Act. A quorum was present at all times.

Call to Order

Dr. James, Chairperson called the meeting to order at 10:00 a.m., Room 202-02, Kingstree Bldg, 110 Centerview Drive, Columbia, South Carolina.

Approval of the Agenda:

Motion: Ms. Hardin made a motion to approve the agenda. The motion was seconded and approved.

Approval of the Minutes:

<u>Motion</u>: Ms. Hardin made a motion to approve the November 1, 2013 minutes. The motion was seconded and approved.

Office of Investigations and Enforcement (OIE) Report: Ms. Reynolds presented the statistical report to the Board.

Office of General Counsel (OGC) Report: Mr. Hanks, Assistant General Counsel presented the OGC report to the Board. There are a total of nine cases five (5) are pending, three cases (3) pending closure and one (1) for consideration.

Finance Report: Ms. Reynolds presented the financial report to the Board.

<u>State Ethics Commission:</u> Ms. Reynolds reminded the Board of the deadline for filing with the State Ethics Commission is March 30, 2014 at 12 noon.

Consent Agreement

OIE 2013-6: The respondent did not make a personal appearance before the Board and was not represented by legal counsel. Mr. Hanks, Assistant General Counsel from the Office of General Counsel presented the consent agreement to the Board.

Motion: In open session, Ms. Branham made a motion to accept the consent agreement. The motion was seconded and approved. Mr. Holmes opposed.

Application Hearings

Dr. Rashan White: Dr. White made a personal appearance before the Board and was not represented by legal counsel. The purpose of the hearing was to determine if a license should be granted as an Occupational Therapist.

<u>Motion</u>: Ms. Turner made a motion to go into executive session to receive legal advice from counsel. The motion was seconded and approved.

[Executive Session:] No votes were taken during Executive Session. 11:05 a.m. - 11:11 a.m.

Motion: Ms. Hardin made a motion to come out of Executive Session. The motion was seconded and approved.

Motion: In open session, Ms. Turner made a motion to accept the application and grant a license to practice Occupational Therapy. The motion was seconded and approved.

Lacey Ogles: Ms. Ogles made a personal appearance before the Board and was not represented by legal counsel. The purpose of the hearing was to determine if a license should be granted as an Occupational Therapist Assistant.

<u>Motion</u>: Ms. Hardin made a motion to go into executive session to receive legal advice from counsel. The motion was seconded and approved.

[Executive Session:] No votes were taken during Executive Session. 11:25 a.m. - 11:38 a.m.

<u>Motion</u>: Ms. Branham made a motion to come out of Executive Session. The motion was seconded and approved.

Motion: In open session, Ms. Hardin made a motion to accept the reinstatement application and grant a license to practice as an Occupational Therapy Assistant subject to the following conditions; Ms. Ogles must enroll and be evaluated by the Recovering Professional Program (RPP) and also be audited the next renewal period. The motion was seconded and approved.

Proposed Chapter 10: Fee Placement Options

Ms. McCartha explained the proposed chapter 10 fee placement option to the Board.

<u>Motion</u>: In open session, Ms. Turner made a motion to accept option (B) that the fees appear in the regulations and in Chapter 10. The motion was seconded and approved.

Discussion Item

The Board discussed the Wilbarger Protocol. The Board concluded The Wilbarger Protocol should only be implemented with the proper training and supervision of a medical professional. However, if an Occupational Therapist has been properly trained to implement the Wilbarger Protocol the therapist can also train others.

Board Elections

Motion: Ms. Hardin made a motion to nominate Dr. James as Chair. The motion was seconded and approved.

Motion: Dr. James made a motion to nominate Ms. Hardin as Vice Chair. The motion was seconded and approved.

Motion: Ms. Turner made a motion to reaffirm Ms. Shadley as the IRC member. The motion was seconded and approved.

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Adjournment

There being no further business the meeting was adjourned at 12:22 P.M.

Veronica Reynolds

Administrator